

Approved Minutes

Mt. Pleasant Parks and Recreation Commission
Regular Meeting
Tuesday, April 24, 2018
7:00 p.m., City Hall

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ATTENDANCE AND DECLARATION OF QUORUM**

- A. Commission Members Present: Alsager, Batcheller, Busch, Irwin, Little, Stressman
- B. Parks and Recreation Staff: Longoria, Way
- C. Public Attendance: None

IV. **APPROVAL OF AGENDA/MINUTES & COMMISSION BUSINESS**

- A. Changes/Approval of Agenda – Motion by Busch, second by Stressman to approve the agenda as presented. Motion unanimously carried.
- B. Approval of Minutes – Motion by Irwin, second by Alsager to approve meeting minutes held January 23, 2018. Motion unanimously carried.

V. **PUBLIC COMMENTS**

- A. Set Public Hearing for May 22, 2018 – Bench Donations
1. Zonta Club
 2. In Memory of Leone Weber
- Motion by Batcheller, second by Alsager to set public hearing for May 22nd. Motion unanimously approved.

VI. **DEPARTMENT REPORTS**

- A. Parks- In Director Bundy's absence, Director Longoria gave an abbreviated report:
- Seasonal hiring is completed; orientation held on 4/21
 - Mission Creek Restroom bid closed on 4/17/18
- B. Recreation
- Staffing in place for summer PEAK sites
 - Flood supplies ordered
 - Warming House remodeled and organized
 - USAJO Tournament deadline May 1; 56 teams participating
 - Spring tee-ball and soccer opening day Saturday, 4/28. Pictures to be taken at City Hall
 - Glow-in-the-Park 5K to be held Friday, Sept. 14 starting in Island Park
 - Isabella Bank has committed to a 2018-19 sponsorship in the amount of \$20,000
 - Dog Park Rally sponsored by FODP rescheduled to April 28 due to weather

- Staff attending Volunteer Expo at Commission on Aging April 26

VII. OLD AND NEW BUSINESS

- A. Master Plan – Members were given a draft copy of the request for proposals (RFP) for the master planning process and asked to review and provide any comments or suggestions. Chair Little agreed to sit on Master Planning Committee, representing the Parks & Recreation Commission.
- B. City-wide Public Participation & Engagement Strategy – after discussion Commissioners provided comments and asked for clarification on City Commission stipend.
- C. Amphitheater Project – anticipated completion date late fall.

VIII. OTHER BUSINESS/COMMISSIONER COMMENTS - None

IX. ADJOURNMENT – 7:35 p.m.